

**JUNE 19, 2006
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
6:55 P.M.**

The Special Public Housing Council Meeting was called to order by Acting President of Council Roy J. Jech presiding:

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| COUNCIL MEMBERS PRESENT: | ROY J. JECH LARRY NAPOLI KENNETH A. RAMSER THOMAS J. REGAS SCOTT M. TUMA NICHOLAS J. CELEBREZZE BRIAN DAY |
| COUNCIL MEMBERS ABSENT: | SEAN P. BRENNAN MARY GALINAS |

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Safety Director Gregory Baeppler, Recreation Commissioner Mickey Vittardi, Community Development Director Erik Tollerup, Mayor's Administrative Assistant Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchitsky, Public Works Coordinator Jack Sparks, and Clerk of Council Thomas Mastroianni.

NOTICE OF SPECIAL MEETING OF COUNCIL

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| THE STATE OF OHIO) | | |
| CUYAHOGA COUNTY) | ss. To Chief of Police Daniel Hoffman | Greetings |
| CITY OF PARMA) | | |

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on the 19th day of June A.D. 2006, at 6:35 P.M., Eastern Daylight Savings Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

Special Public Housing Committee Meeting at 6:35 P.M., to discuss Public Housing June 19, 2006 UpDate Report.

Special Public Housing Council Meeting immediately following.

1. Minutes dated May 1, 2006
2. Acceptance of June 19, 2006 Update Report

SUSPENSION OF THE RULES:

Housing Resolution No. 06-15 - Resolution to remove outstanding balances from the Parma Public Housing Agency's financial records in the amount of \$292.19.

Housing Ordinance No. 06-16 - Ordinance approving the Parma Public Housing Agency write-off policy.

SUSPENSION OF THE RULES CONTINUED:

Housing Ordinance No. 06-17 - Ordinance approving the Parma Public Housing Agency Repayment Policy.

Housing Ordinance No. 06-18 - Ordinance to amend definition of "Violent Criminal Activity" in Parma Public Housing Agency Administrative Plan and its admissions & continued Occupancy Policy to conform to Ohio Revised Code Section 2901.01(A)(9).

Housing Ordinance No. 06-20 - Ordinance to revise the fees, fines and forfeitures to the Resident Charge Schedule for the Parma Public Housing Agency for fiscal term 2006/2007.

Housing Ordinance No. 06-21 - Ordinance approving revisions to the Section 8 Administrative Plan and the Parma Public Housing Agency Admissions & Continued Occupancy Policy.

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony Zielinski, Public Housing Director Lev Kulchytsky, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma Council Members and Clerk of Council Thomas Mastroianni, to meet in Special session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 16th day of June, A.D. 2006

/s/ Charles M. Germana

Council, City of Parma Charles M. Germana President of Council

ROLL CALL

Roy J. Jech

Larry Napoli

Kenneth A. Ramser

Thomas J. Regas

Scott M. Tuma

Sean P. Brennan

Nicholas J. Celebrezze

Brian Day

Mary Galinas

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Captain Stephen Jedrick #105, Acting Chief of Police of the City of Parma, Ohio, do hereby certify that on June 16, 2006, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on June 16, 2006, at 5:40 o'clock P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Captain Stephen Jedrick
Acting Chief of Police
City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Day, seconded by Councilman Regas, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Jech – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to comment.

DISPOSAL OF THE JOURNAL

Mr. Jech – Stated, we have the Minutes from the Public Housing Council Meeting of May 1, 2006. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

Motion made by Councilman Day, seconded by Councilman Regas, to accept the Public Housing June 19, 2006, Update Report. Motion carried.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 06-15 6/19/06 L-06-15
(Special Meeting)

BY: **B. DAY**
(By Request – Public Housing Director)

A RESOLUTION TO REMOVE OUTSTANDING BALANCES
FROM THE PARMA PUBLIC HOUSING AGENCY'S
FINANCIAL RECORDS IN THE AMOUNT OF \$292.19, AND
DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Resolution No. 06-15 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Resolution No. 06-15 be placed on final passage?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Housing Resolution No. 06-15.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Resolution No. 06-15 is adopted.

HOUSING ORDINANCE NO. 06-16 6/19/06 L-06-16
(Special Meeting)

BY: **B. DAY**
(By Request – Public Housing Director)

AN ORDINANCE APPROVING THE PARMA PUBLIC HOUSING
AGENCY WRITE-OFF POLICY, AND DECLARING AN
EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 06-16 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 06-16 be placed on final passage?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Housing Ordinance No. 06-16.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Ordinance No. 06-16 is adopted.

HOUSING ORDINANCE NO. 06-17

6/19/06

L-06-17

(Special Meeting)

BY: **B. DAY**

(By Request – Public Housing Director)

AN ORDINANCE APPROVING THE PARMA PUBLIC HOUSING
AGENCY REPAYMENT AGREEMENT POLICY, AND DECLARING
AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 06-17 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 06-17 be placed on final passage?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Housing Ordinance No. 06-17.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Ordinance No. 06-17 is adopted.

HOUSING ORDINANCE NO. 06-18

6/19/06

L-06-18

(Special Meeting)

BY: **B. DAY, R. J. JECH, L. NAPOLI, K. A. RAMSER, T. J. REGAS, S. M. TUMA, N. J. CELEBREZZE**

(By Request – Public Housing Director)

AN ORDINANCE TO AMEND THE DEFINITION OF "VIOLENT
CRIMINAL ACTIVITY" IN THE PARMA PUBLIC HOUSING AGENCY
ADMINISTRATIVE PLAN AND ITS ADMISSIONS AND CONTINUED
OCCUPANCY POLICY TO CONFORM TO OHIO REVISED CODE
SECTION 2901.01(A)(9), AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 06-18 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

SUSPENSION OF THE RULES CONTINUED:

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 06-18 be placed on final passage?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Housing Ordinance No. 06-18.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Ordinance No. 06-18 is adopted.

HOUSING ORDINANCE NO. 06-20

6/19/06

L-06-20

(Special Meeting)

BY: **B. DAY**

(By Request – Public Housing Director)

AN ORDINANCE TO REVISE THE FEES, FINES, AND
FORFEITURES TO THE RESIDENT CHARGE SCHEDULE
FOR THE PARMA PUBLIC HOUSING AGENCY FOR FISCAL
TERM 2006/2007, AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 06-20 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 06-20 be placed on final passage?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Housing Ordinance No. 06-20.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Ordinance No. 06-20 is adopted.

HOUSING ORDINANCE NO. 06-21

6/19/06

L-06-21

(Special Meeting)

BY: **B. DAY**

(By Request – Public Housing Director)

AN ORDINANCE APPROVING THE REVISIONS TO THE
SECTION 8 ADMINISTRATIVE PLAN AND THE PARMA
PUBLIC HOUSING AGENCY ADMISSIONS AND CONTINUED
OCCUPANCY POLICY, AND DECLARING AN EMERGENCY

Mr. Jech – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 06-21 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

Mr. Jech – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Ordinance No. 06-21 be placed on final passage?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; motion carried.

SUSPENSION OF THE RULES CONTINUED:

Motion made by Councilman Day, seconded by Councilman Napoli, to adopt Housing Ordinance No. 06-21.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Celebrezze, Day.

No: None; Housing Ordinance No. 06-21 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilman Napoli, to excuse Councilman Sean P. Brennan, Councilwoman Mary Galinas, President of Council Charles M. Germana, and Service Director Brian Higgins. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilman Napoli, to adjourn said Special Public Housing Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Public Housing Council Meeting held on Monday, June 19, 2006.

THOMAS MASTROIANNI
CLERK OF COUNCIL

ROY J. JECH
ACTING PRESIDENT OF COUNCIL

Meeting adjourned at 7:00 P.M.

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(Minutes completed June 22, 2006)

